



CITY OF BRAZIL

*Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer*

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A meeting with the Board of Public Works and was held on January 12, 2010 at 10:00 a.m. In the Council Chambers of the Brazil City Hall. The meeting was called to order by Mayor Ann Bradshaw

ROLL CALL: William Lovett, Jack Nelson, Mayor Ann Bradshaw, and Clerk-Treasurer Karen McQueen.

APPROVAL OF MINUTES

None

AUDIENCE COMMENTS

None

OLD BUSINESS

New Business

1. Professional Services Agreement – with ATS concerning employment for Pogues Run Detention Pond. Jack Nelson made motion to approve, 2nd by Ann Bradshaw. Passed 2-0.

CLAIMS

1. Clerk's Office – Jack Nelson made motion, to approve claims, Ann Bradshaw 2nd it. Passed 2-0.
2. Utilities – Jack Nelson made motion, to approve claims, 2nd Ann Bradshaw. Passed 2-0.

FUTURE AGENDA ITEMS

ADJOURNMENT: Jack Nelson made motion to adjourn, 2nd by Ann Bradshaw. Passed 2-0. Meeting adjourned at 10:25 a.m.

Karen McQueen, Clerk Treasurer

*William Lovett, Jack Nelson,
Ann Bradshaw, Mayor*